

**DRAFT**  
Northern Virginia Hospitals Local Human Rights Committee

Meeting Date: August 22, 2012

Location: Northern Virginia Mental Health Institute [NVMHI] Meeting Room

**MINUTES:**

<b><u>Members</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Bruce Fenchel	X	
Mladena Vucetic		X
Mike Hovan	X	

***Advocates Present*** –Tim Simmons, Human Rights Advocate

***Public Present:*** None

***Providers Present***

NVMHI - Eileen Cantwell	
NVMHI – Dave Lyon	

**Call to Order:**

Mr. Fenchel called the meeting to order at 7:04 PM.

**Assignment of Scribe:** Eileen Cantwell

**Introductions:** Not indicated as all present are known to each other

**Agenda:** Deferred (no quorum)

**Approve Minutes:** Deferred – The minutes from the July meeting will be reviewed at the next meeting when there is a quorum.

**Announcements:** none

**Public Comments:** Dave Lyon, NVMHI Acting Facility Director presented plans to install cameras to monitor all doors leading from the clinical areas to the outside so that in the event that an individual elopes from within the building the tapes can be reviewed to determine how the person gained access to the outside. This action is in response to the recent occurrence of the elopement of individuals from the locked building. The plan is that a monitor will be situated in the reception area for viewing by security staff; the tapes will be located in the Safety and Security Director's office with limited access and will be kept for approximately 2 weeks. The camera will record video only, not audio. The committee members voiced no concerns/objections to this plan.

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#### **Standing Reports:**

- Advocate's report: No report presented. Time Simmons informed the committee that the NVMHI Peer Bridger, Violet Taylor, had recommended an individual for membership on the committee. Mr. Simmons forwarded an application to the person and also invited him to attend the September LHRC meeting. Mr. Fenchel provided the additional information that another candidate has been identified, a healthcare provider, and is being considered for membership.
- Affiliate Hospital Reports:

NVMHI – Eileen Cantwell

**Old Business:** None

**New Business:** None

#### **Adjournment:**

The meeting was adjourned at 7:36 PM.

The next LHRC meeting is Wednesday, September 26, 2012 at 7:00 PM.

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## Northern Virginia Hospitals Local Human Rights Committee

**Provider Scribe Schedule**

<b>2012 Schedule</b>	<b>Minutes Scribe</b>	<b>Provider Quarterly Report</b>
Jan 25	Va. Hospital Center	Dominion Va. Hospital Center
Feb 22	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon
Mar 28	CATS	WBH CATS PW Hospital
Apr 25	Dominion	Dominion Va. Hospital Center
May 9	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon
June 27	WBH	WBH CATS PW Hospital
July 25	Va. Hospital Center	Dominion Va. Hospital Center
Aug 22	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
Sept 27 <sup>6</sup>	PW Hospital	WBH CATS PW Hospital
Oct 24	Dominion	Dominion Va. Hospital Center
Dec 5	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon

**Contact List**

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Bruce Fenchel	bfenchel@cox.net	703-437-0519 703-874-8759	NVH LHRC Chairperson
Carol Gavin	Carol.Gavin@inova.org	703-664-7138	Inova Mt. Vernon
Marcia Ring	mring@virginiahospitalcenter.com	802-258-0393	Virginia Hospital Center
Cindy Greenspan	cindy@dbls.com	571-238-6472	NVH-LHRC Vice-

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